

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF HAWAII  
HONOLULU DIVISION

In re:	§	
	§	
ANABEL GASMEN CABEBE	§	Case No. 15-01446
	§	
Debtor	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 13 of the United States Bankruptcy Code was filed on 11/28/2015 . The case was converted to one under Chapter 7 on 03/31/2016 . The undersigned trustee was appointed on 04/13/2016 .

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 1,475,482.91

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	95,725.00
Bank service fees	2,187.62
Other payments to creditors	1,265,273.56
Non-estate funds paid to 3 <sup>rd</sup> Parties	0.00
Exemptions paid to the debtor	900.00
Other payments to the debtor	0.00

Leaving a balance on hand of <sup>1</sup>	\$	111,396.73
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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 11/03/2016 and the deadline for filing governmental claims was 05/26/2016 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 67,397.49 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 30,000.00 , for a total compensation of \$ 30,000.00 <sup>2</sup>. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 41.41 , for total expenses of \$ 41.41 <sup>2</sup>.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 12/27/2017 By: /s/Elizabeth A. Kane, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Exhibit A

Case No: 15-01446 RJF  
Case Name: ANABEL GASMEN CABEBE

Judge: Robert J. Faris

Trustee Name: Elizabeth A. Kane, Trustee

Date Filed (f) or Converted (c): 03/31/2016 (c)

341(a) Meeting Date: 04/27/2016

For Period Ending: 12/27/2017

Claims Bar Date: 11/03/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1604 Democrat Street Orig. Asset Memo: Imported from original petition Doc# 1	785,000.00	208,000.00		815,000.00	FA
2. Residence at: 98-510 Kaamilo Street, Aiea, Orig. Asset Memo: Imported from original petition Doc# 1	832,000.00	327,000.00		652,979.53	FA
3. Cash Orig. Asset Memo: Imported from original petition Doc# 1	500.00	0.00		0.00	FA
4. ASB checking Orig. Asset Memo: Imported from original petition Doc# 1	900.00	0.00		1,083.38	FA
5. Household Goods and Furniture audio, video, and Orig. Asset Memo: Imported from original petition Doc# 1	8,000.00	0.00		0.00	FA
6. Clothes Orig. Asset Memo: Imported from original petition Doc# 1	600.00	0.00		0.00	FA
7. Jewelry Orig. Asset Memo: Imported from original petition Doc# 1	200.00	0.00		0.00	FA
8. Whole Life Pacific Guardian insurance company of Orig. Asset Memo: Imported from original petition Doc# 1	2,000.00	0.00		0.00	FA
9. Inactive realtor license, notary license intangi Orig. Asset Memo: Imported from original petition Doc# 1	0.00	0.00		0.00	FA
10. 2002 Dodge caravan 1900 2004 Dodge caravan 2500 Docket #153 authorized abandonment of this and other vehicles. Orig. Asset Memo: Imported from original petition Doc# 1	3,400.00	900.00	OA	0.00	FA

**FORM 1  
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT  
ASSET CASES**

Exhibit A

Case No: 15-01446 RJF Judge: Robert J. Faris Trustee Name: Elizabeth A. Kane, Trustee  
Case Name: ANABEL GASMEN CABEBE Date Filed (f) or Converted (c): 03/31/2016 (c)  
341(a) Meeting Date: 04/27/2016  
For Period Ending: 12/27/2017 Claims Bar Date: 11/03/2016

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
11. Rents Rental income from tenants at Democrat Street	0.00	5,000.00		5,150.00	FA
12. Personal property at Democrat Street (u)	0.00	1,246.00		1,270.00	FA
13. HI FCU checking account	200.00	0.00		0.00	FA
14. Pearl Harbor FCU checking and savings	130.00	0.00		0.00	FA
15. BANK of America, Foundation checking account	0.00	0.00		0.00	FA
16. HI USA checkng account	400.00	0.00		0.00	FA

Gross Value of Remaining Assets

TOTALS (Excluding Unknown Values)	\$1,633,330.00	\$542,146.00	\$1,475,482.91	\$0.00
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(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

## Exhibit A

9/28/17 letter to ASB closing frozen bank account of debtor.

9/27/17 receive final fee application of CPA

9/8/17 review proposed fee application of counsel, instruct as to amount will approve. await fee application of CPA before filing.

6/28/17 emails with counsel re tasks still to be done before closing case

5/19/17 motion to dismiss adversary against Cabebe

5/17/17 judgment in adversary against Cabebe and fraudulent lienholders filed by state office of consumer protection

4/25/17 received response to prompt determination letter from IRS.

3/22/17 emails with counsel re list of items still to be done

3/2/17 estate tax returns filed

12/2/16 order approving sale of Kaamilo

10/21/16 Approved draft of motion to approve sale of Kaamilo property.

10/13/16 New offer on Kaamilo property. Too low. Countered at full price.

09/26/16 realtor delivered letter to occupants of Kaamilo property, demanding vacate

09/21/16 all offers for Kaamilo have fallen through, issue of removal of occupants.

09/16/16 received some docs from D in response to turnover order

09/03/16 Receive and deposit funds from sale of Democrat Street

07/26/16 signed closing documents for sale of Democrat St., Requested deadline to file proof of claim.

06/07/16 motion for approval of sale of Democrat street filed.

04/06/16 spoke with ASB. requested information on historic record of bank account.  
Debtor has been collecting post-conversion rent.

Initial Projected Date of Final Report (TFR): 06/30/2017

Current Projected Date of Final Report (TFR): 12/31/2017

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 15-01446  
Case Name: ANABEL GASMEN CABEBE

Trustee Name: Elizabeth A. Kane, Trustee  
Bank Name: Associated Bank  
Account Number/CD#: XXXXXX2557  
Checking

Exhibit B

Taxpayer ID No: XX-XXX3296  
For Period Ending: 12/27/2017

Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
12/06/16		Transfer from Acct # xxxxxx66	Transfer of Funds	9999-000	\$90,031.09		\$90,031.09
12/27/16	2	Title Guaranty Escrow Services, Inc.	Attorney fees for sale of Kaamilo part of carve-out for sale of property, set aside for counsel fees	1110-000	\$3,000.00		\$93,031.09
12/27/16		Title Guaranty Escrow Services, Inc.	Carve-out from sale proceeds from sale of Kaamilo		\$20,000.00		\$113,031.09
			Gross Receipts \$649,979.53				
		KU Realty	real estate commissions (\$32,495.00)	3510-000			
		Title Guaranty	settlement agent fee (\$1,005.24)	2500-000			
		Title Guaranty	Title insurance (\$1,386.00)	2500-000			
		Title Guaranty	Release processing fee (\$55.00)	2500-000			
		Bureau of Conveyances	Recording fee (\$62.00)	2500-000			
		State of Hawaii	Transfer tax (\$1,299.80)	2500-000			
		Specialized Loan Servicing LLC 8742 Lucent Blvd, Suite 300 Highlands Ranch, CO	first mortgage (\$536,531.02)	4110-000			
		HI State FCU 560 Halekauwila Street Honolulu, HI 96813	second mortgage (\$49,828.19)	4110-000			
		HI State FCU	foreclosure costs (\$3,584.30)	4110-000			
		Klevansky Piper	attorney fee set aside (\$3,000.00)	3110-002			
		Keahi Pelayo	re-keying (\$534.03)	2420-000			
		Durrett Ma & Lang LLLP	document drafting (\$198.95)	2500-000			

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Bank Name: Associated Bank  
Account Number/CD#: XXXXXX2557  
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For Period Ending: 12/27/2017

Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
	2		Residence at: 98-510 Kaamilo Street, Aiea,	\$649,979.53 1110-000			
01/09/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$117.74	\$112,913.35
01/23/17	1001	International Sureties, LTD 701 Poydras St., Suite 420 New Orleans, LA 70139	2017 bond	2300-000		\$64.63	\$112,848.72
02/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$167.87	\$112,680.85
03/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$151.32	\$112,529.53
04/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$167.30	\$112,362.23
05/05/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$161.67	\$112,200.56
06/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$166.79	\$112,033.77
07/10/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$161.19	\$111,872.58
08/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$166.35	\$111,706.23
09/08/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$166.08	\$111,540.15
10/06/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$160.49	\$111,379.66
10/18/17	4	American Savings Bank	cloing balance of bank account	1129-000	\$1,083.38		\$112,463.04

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 15-01446  
Case Name: ANABEL GASMEN CABEBE

Trustee Name: Elizabeth A. Kane, Trustee

Exhibit B

Bank Name: Associated Bank

Account Number/CD#: XXXXXX2557

Checking

Taxpayer ID No: XX-XXX3296

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 12/27/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/03/17	1002	Anabel G. Cabebe 94-405 Kuahui St. Waipahu, HI 96797	Exempt portion of ASB checking account	8100-002		\$900.00	\$111,563.04
11/07/17		Associated Bank	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b) (1), and 507(a)(2)	2600-000		\$166.31	\$111,396.73

COLUMN TOTALS	\$114,114.47	\$2,717.74
Less: Bank Transfers/CD's	\$90,031.09	\$0.00
Subtotal	\$24,083.38	\$2,717.74
Less: Payments to Debtors	\$0.00	\$900.00
Net	\$24,083.38	\$1,817.74



**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 15-01446  
Case Name: ANABEL GASMEN CABEBE

Trustee Name: Elizabeth A. Kane, Trustee

Exhibit B

Bank Name: Rabobank, N.A.

Account Number/CD#: XXXXXX66

Checking Account

Taxpayer ID No: XX-XXX3296

Blanket Bond (per case limit): \$3,000,000.00

For Period Ending: 12/27/2017

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
05/12/16	11	Victor Arevalo 1604 Democrat St. Honolulu, HI 96819	May rent Democrat St. May rent	1122-000	\$400.00		\$400.00
05/12/16	11	Antonio J. Trevias 1314 Victoria St. #1801 Honolulu, HI 96814	May rent Democrat St. May rent Democrat St.	1122-000	\$550.00		\$950.00
05/12/16	11	Tony Duncan 1604 Democrat St. Apt. 2 Honolulu, HI 96819	May rent Democrat St. May rent Democrat St.	1122-000	\$800.00		\$1,750.00
05/12/16	11	Ronald Badua 1604 Democrat St. Apt 1 Honolulu, HI 96819	May rent Democrat St. May rent Democrat St.	1122-000	\$1,000.00		\$2,750.00
05/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$10.00	\$2,740.00
06/06/16	11	Tony Duncan 1604 Democrat St. Apt. 2 Honolulu, HI 96819	June rent June rent	1122-000	\$800.00		\$3,540.00
06/16/16	11	Victor Arevalo 1604 Democrat St. Honolulu, HI 96819	June rent June rent Arevalo Democrat St.	1122-000	\$400.00		\$3,940.00
06/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$10.00	\$3,930.00
07/08/16	11	Tony Duncan 1604 Democrat St. Apt. 2 Honolulu, HI 96819	July rent, Democrat Street July rent	1122-000	\$800.00		\$4,730.00
07/13/16	11	Victor Arevalo 1604 Democrat St. Honolulu, HI 96819	July rent July rent	1122-000	\$400.00		\$5,130.00
07/14/16	101	Hawaiian Electric Company PO Box 3978 Honolulu, HI 968123978	electricity for Democrat St. electric bill, July 13-24	2420-000		\$59.61	\$5,070.39
07/29/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$10.00	\$5,060.39
08/10/16		David Brandt 84-677 Upena St. Waianae, HI 96792	Democrat Street personal property used in catering business net proceeds from sale of personalty at Democrat Street		\$1,016.00		\$6,076.39

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 15-01446  
Case Name: ANABEL GASMEN CABEBE

Trustee Name: Elizabeth A. Kane, Trustee  
Bank Name: Rabobank, N.A.  
Account Number/CD#: XXXXXX66  
Checking Account

Exhibit B

Taxpayer ID No: XX-XXX3296  
For Period Ending: 12/27/2017

Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
			Gross Receipts \$1,270.00				
		David Brandt 84-677 Upena St. Waianae, HI 96792	commission on sale of personalty at Democrat St (\$254.00)	3610-000			
	12		Personal property at Democrat Street \$1,270.00	1229-000			
08/10/16	102	Hawaiian Electric Company PO Box 3978 Honolulu, HI 968123978	electricity for Democrat St. electric bill for Democrat St.	2420-000		\$222.76	\$5,853.63
08/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$10.00	\$5,843.63
09/03/16		Title Guaranty Escrow Services, Inc. 235 Queen Street Honolulu, HI 96813	proceeds from sale of Democrat Street		\$84,581.97		\$90,425.60
			Gross Receipts \$815,000.00				
		Seterus, Inc. for Federal National Mortgage Associ PO Box 1047 Hartford, CT 06143	first mortgage payoff (\$675,330.05)	4110-000			
		KU Realty ,	Real estate commissions including cooperating broker (\$48,900.00)	3510-000			
		Keahi Pelayo ,	Reimbursement to realtor for re-keying of property (\$413.17)	2420-000			
		Title Guaranty Escrow ,	closing costs (\$5,774.81)	2500-000			
	1		1604 Democrat Street \$815,000.00	1110-000			
09/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$105.44	\$90,320.16
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		\$125.23	\$90,194.93

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No: 15-01446  
Case Name: ANABEL GASMEN CABEBE

Trustee Name: Elizabeth A. Kane, Trustee  
Bank Name: Rabobank, N.A.  
Account Number/CD#: XXXXXX66  
Checking Account

Exhibit B

Taxpayer ID No: XX-XXX3296  
For Period Ending: 12/27/2017

Blanket Bond (per case limit): \$3,000,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
11/30/16		Rabobank, N.A. 90 E Thousand Oaks Blvd Ste 300 Thousand Oaks, CA 91360	bank Service Fee	2600-000		\$138.01	\$90,056.92
12/06/16		Rabobank, N.A. 90 E Thousand Oaks Blvd Ste 300 Thousand Oaks, CA 91360	Pro-rated Dec. 2016 fee	2600-000		\$25.83	\$90,031.09
12/06/16		Transfer to Acct # xxxxxx2557	Transfer of Funds	9999-000		\$90,031.09	\$0.00

COLUMN TOTALS	\$90,747.97	\$90,747.97
Less: Bank Transfers/CD's	\$0.00	\$90,031.09
Subtotal	\$90,747.97	\$716.88
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$90,747.97	\$716.88

Exhibit B

TOTAL OF ALL ACCOUNTS		NET		ACCOUNT
		NET DEPOSITS	DISBURSEMENTS	BALANCE
XXXXXX2557 - Checking		\$24,083.38	\$1,817.74	\$111,396.73
XXXXXX66 - Checking Account		\$90,747.97	\$716.88	\$0.00
		-----	-----	-----
		\$114,831.35	\$2,534.62	\$111,396.73
		=====		
		(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$1,360,651.56			
Total Net Deposits:	\$114,831.35			
Total Gross Receipts:	\$1,475,482.91			

Exhibit C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 1:15-01446-RJF  
Debtor Name: ANABEL GASMEN CABEBE  
Claims Bar Date: 11/3/2016

Date: December 27, 2017

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
100 2100	Elizabeth A. Kane P.O. Box 1573 Honolulu, HI 96806	Administrative		\$0.00	\$30,000.00	\$30,000.00
100 2200	Elizabeth A. Kane P.O. Box 1573 Honolulu, HI 96806	Administrative		\$0.00	\$41.41	\$41.41
100 3210	Klevansky Piper LLP 841 Bishop St., Ste. 1707 Honolulu, HI 96813	Administrative		\$0.00	\$53,357.69	\$53,357.69
100 3220	Klevansky Piper LLP 841 Bishop St., Ste. 1707 Honolulu, HI 96813	Administrative		\$0.00	\$1,642.31	\$1,642.31
100 3410	Peter Matsumoto	Administrative		\$0.00	\$2,856.53	\$2,856.53
2 100 4110	HI State FCU 560 Halekauwila Street Honolulu, HI 96813	Secured	Pursuant to order entered 12/2/16 (docket #209), payment made from sale was in full satisfaction of mortgage.	\$0.00	\$98,102.80	\$49,828.19
9 100 4110	Specialized Loan Servicing LLC 8742 Lucent Blvd, Suite 300 Highlands Ranch, CO	Secured	Paid from sale of Kaamilo Street propety.	\$0.00	\$507,105.45	\$536,531.02
10 100 4110	Seterus, Inc. for Federal National Mortgage Associ PO Box 1047 Hartford, CT 06143	Secured	Paid from sale of Democrat Street property.	\$0.00	\$677,329.63	\$675,330.05
3 300 7100	HI State FCU 560 Halekauwila Street Honolulu, HI 96813	Unsecured	Pursuant to Stipulated Order entered 1/23/17 (docket #216), judgment lien avoided. Claim now treated as unsecured.	\$0.00	\$25,750.00	\$25,750.00

Exhibit C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 1:15-01446-RJF

Date: December 27, 2017

Debtor Name: ANABEL GASMEN CABEBE

Claims Bar Date: 11/3/2016

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
11 300 7100	Honolulu Board of Water Supply Collection Department 630 South Beretania Street Honolulu, HI 96843	Unsecured		\$0.00	\$2,410.60	\$2,410.60
8P-3 570 5800	State of Hawaii Office of Consumer Protection Attn: James F. Evers 235 S. Beretania Street, Room 801 Honolulu, HI 96813	Priority		\$0.00	\$97,900.00	\$97,900.00
12P 570 5800	Department Of Taxation Attn: Bankruptcy Unit PO Box 259 Honolulu, HI 96809-0259	Priority		\$0.00	\$2,865.04	\$2,865.04
1 610 7100	First Hawaiian Bank Loan Recovery Dept. PO Box 4070 Honolulu, HI 96812	Unsecured		\$0.00	\$1,942.63	\$1,942.63
4 610 7100	Internal Revenue Service Department Of Treasury, Stop W- 243 915 2nd Avenue Seattle, WA 98174-0000	Unsecured		\$0.00	\$8,379.13	\$8,379.13
5 610 7100	Nelson Madamba Mariethez Madamba,c/o Donald L. Spafford, Jr.,1003 Bishop Street, Suite Honolulu, HI 96813	Unsecured		\$0.00	\$1,000,000.00	\$1,000,000.00
6 610 7100	Jose Cardenas Dingle, Jr. Maria Terrado Dingle 4992 Likini St Honolulu, HI 96818	Unsecured		\$0.00	\$1,000,000.00	\$1,000,000.00
7 610 7100	Lilibeth Sabangan Maramag 94-442 Hamau St Waipahu, HI 96797	Unsecured		\$0.00	\$1,000,000.00	\$1,000,000.00
8U-3 610 7100	State of Hawaii Office of Consumer Protection Attn: James F. Evers 235 S. Beretania Street, Room 801 Honolulu, HI 96813	Unsecured		\$0.00	\$233,520.80	\$233,520.80

Exhibit C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 1:15-01446-RJF

Date: December 27, 2017

Debtor Name: ANABEL GASMEN CABEBE

Claims Bar Date: 11/3/2016

Code #	Creditor Name And Address	Claim Class	Notes	Scheduled	Claimed	Allowed
12U 610 7100	Department Of Taxation Attn: Bankruptcy Unit PO Box 259 Honolulu, HI 96809-0259	Unsecured		\$0.00	\$618.19	\$618.19
13 610 7100	Consolacion Madamba c/o Donald L. Spafford, Jr. 1003 Bishop St., Ste. 470 Honolulu, HI 96813	Unsecured		\$0.00	\$1,000,000.00	\$1,000,000.00
Case Totals				\$0.00	\$5,743,822.21	\$5,722,973.59

Code#: Trustee's Claim Number, Priority Code, Claim Type (UTC)

## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 15-01446

Case Name: ANABEL GASMEN CABEBE

Trustee Name: Elizabeth A. Kane, Trustee

Balance on hand \$ 111,396.73

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payment to Date	Proposed Payment
10	Seterus, Inc. for Federal National Mortgage Associ	\$ 677,329.63	\$ 675,330.05	\$ 675,330.05	\$ 0.00
2	HI State FCU	\$ 98,102.80	\$ 49,828.19	\$ 49,828.19	\$ 0.00
9	Specialized Loan Servicing LLC	\$ 507,105.45	\$ 536,531.02	\$ 536,531.02	\$ 0.00

Total to be paid to secured creditors \$ 0.00

Remaining Balance \$ 111,396.73

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Elizabeth A. Kane	\$ 30,000.00	\$ 0.00	\$ 30,000.00
Trustee Expenses: Elizabeth A. Kane	\$ 41.41	\$ 0.00	\$ 41.41
Attorney for Trustee Fees: Klevansky Piper LLP	\$ 53,357.69	\$ 0.00	\$ 53,357.69
Attorney for Trustee Expenses: Klevansky Piper LLP	\$ 1,642.31	\$ 0.00	\$ 1,642.31
Accountant for Trustee Fees: Peter Matsumoto	\$ 2,856.53	\$ 0.00	\$ 2,856.53



Total to be paid for chapter 7 administrative expenses	\$ 87,897.94
Remaining Balance	\$ 23,498.79

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 100,765.04 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
8P-3	State of Hawaii Office of Consumer Protection	\$ 97,900.00	\$ 0.00	\$ 22,830.65
12P	Department Of Taxation	\$ 2,865.04	\$ 0.00	\$ 668.14

Total to be paid to priority creditors	\$ 23,498.79
Remaining Balance	\$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 4,272,621.35 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
3	HI State FCU	\$ 25,750.00	\$ 0.00	\$ 0.00

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
11	Honolulu Board of Water Supply	\$ 2,410.60	\$ 0.00	\$ 0.00
1	First Hawaiian Bank	\$ 1,942.63	\$ 0.00	\$ 0.00
4	Internal Revenue Service	\$ 8,379.13	\$ 0.00	\$ 0.00
5	Nelson Madamba	\$ 1,000,000.00	\$ 0.00	\$ 0.00
6	Jose Cardenas Dingle, Jr.	\$ 1,000,000.00	\$ 0.00	\$ 0.00
7	Lilibeth Sabangan Maramag	\$ 1,000,000.00	\$ 0.00	\$ 0.00
8U-3	State of Hawaii Office of Consumer Protection	\$ 233,520.80	\$ 0.00	\$ 0.00
12U	Department Of Taxation	\$ 618.19	\$ 0.00	\$ 0.00
13	Consolacion Madamba	\$ 1,000,000.00	\$ 0.00	\$ 0.00

Total to be paid to timely general unsecured creditors \$ 0.00

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE